

**Agenda**  
**WV Racing Commission**  
**10:00 AM Tuesday, April 21, 2015**

\* Roll call: **Chairman Jack Rossi**  
**Commissioner Greg Mc Dermott**  
**Commissioner Bill Phillips**

\* **Meeting called to order**



Tab	<u><b>Agenda Items</b></u>	Page #	<b>Notes</b>
1.	Approval of March 17, 2015 and April 1, 2015 minutes		
2.	Executive Director's Report		
3.	Auditor's Report		
4.	Accountant's Report		
5.	Legal Update - Attorney Generals Office		
6.	Restoration of America's Wire Act (Information Only)		
7.	Changes to the WV Thoroughbred Rules for 2016		
8.	Changes to the WV Pari-Mutuel Rule for 2016		
9.	Approval of the West Virginia Derby Marketing and Promotion Expense		
10.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$56,247.62 for remodeling the men's and womens restrooms in lodge side OTB area		
11.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$45,212.18 for emergency purchase of a 480V transformer and replacement of underground feeds to grandstand		
12.	Capital Improvement Request - Mountaneer Casino, Racetrack and Resort - \$10,388 for replacing two 65 gallon water heaters on the backside.		

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13.	Capital Improvement Request - Mountaineer Casino, Racetrack and Resort - \$275,859.70 for paving the backside.		
14.	Capital Improvement Request - Hollywood Casino at Charles Town Races - \$27,049.94 for additional expenses related to the Track Lights UPS Battery System that was approved 2/17/15.		
15.	Hearing examiner's recommended decision regarding Steve Sarras		
16.	Thoroughbred Owner Permit Application for Melissa Gray		
17.	Request to change status to allow Scooter Davis to apply for a license.		
18.	2016 Purse Analysis		
19.	Public Comments		
20.	Next meeting - tentatively May 19, 2015		
21.	Adjournment		